# JOINT MEETING OF THE BOARD OF COUNTY COMMISSIONERS AND BOARD OF EDUCATION

Tuesday, October 15, 2013

### **Call to Order**

A joint meeting of the Board of County Commissioners (BOCC) of Frederick County, Maryland, and the Board of Education (BOE) of Frederick County was held at Winchester Hall, 12 East Church Street, Frederick, Maryland, on Tuesday, October 15, 2013.

Commissioner Blaine R. Young, *President*, BOCC, called the meeting to order at 1:00 p.m.

In attendance from the BOCC were Commissioners Paul Smith, *Vice President*; Billy Shreve and David Gray. Commissioner Kirby Delauter was absent from the meeting.

In attendance from the BOE were Ms. Joy Schaefer, *Vice President;* Ms. Kathryn Groth, Dr. Zakir Bengali, Dr. April Miller, Mr. Brad Young and Ms. Colleen Cusimano. Attending from Frederick County Public Schools (FCPS) was Superintendent Dr. Theresa Alban. Ms. Jean Smith, President, was absent from the meeting.

## Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

#### **Approval of Minutes**

The minutes of June 18, 2013, were approved by unanimous consent.

# <u>Presentation and Discussion on the Transfer of Oakdale School Access Drive to County/Public Use – Eric Soter, Community Development Division</u>

Mr. Soter presented the request to transfer the Oakdale School Access Drive to the county for public use.

Mr. Ron Burns, Community Development Division, commented on the road issues.

Mr. Mark Friis, Rodgers Consulting, representing the developer, commented.

Staff was directed to move forward with the transfer.

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## <u>Hillcrest Elementary School Overcrowding / Lincoln Elementary School "A"</u> Building – Joy Schaefer, Board of Education

A discussion was held on possible ideas to alleviate the overcrowding at Hillcrest Elementary School including the use of the Lincoln "A" Building.

# <u>Board of Education's FY 2015 Budget Timeline – Joy Schaefer, Board of Education</u>

Ms. Schaefer presented the FCPS FY 2015 operating budget calendar.

#### Comments

Commissioner Shreve presented a letter from the local elected officials and Sheriff Jenkins requesting a partnership in the substance abuse initiative recently brought to the forefront by the municipal officials. He noted a request was made to host drug awareness seminars and informational sessions in various schools and the possible use of the FCPS Find Out First portal to get information out into the community.

It was noted Dr. Miller and another FCPS staff person would be the liaisons on the Substance Abuse Awareness Task Force.

## **Public Comments**

Gary Brennan, Frederick County Teachers Association

### <u>Adjournment</u>

The meeting adjourned at 2:05 p.m.

Patricia Morrow Recording Secretary